

# **Metropolitan Water Reclamation District of Greater Chicago**

*100 East Erie Street  
Chicago, IL 60611*



## **Regular Board Meeting Consent Agenda - Final**

**Thursday, May 2, 2013**

**10:00 AM**

**Board Room**

### **Board of Commissioners**

*Commissioner Michael A. Alvarez, Commissioner Frank Avila, Vice-President Barbara J. McGowan, Commissioner Cynthia M. Santos, Commissioner Debra Shore, Chairman of Finance Mariyana T. Spyropoulos, Commissioner Kari K. Steele, Commissioner Patrick D. Thompson, President Kathleen Therese Meany*

**THE FOLLOWING PROCEDURES WILL GOVERN THE MEETING PROCESS:**

- 1. Board Members who vote "Nay, Present, or Abstain" or have a question on any item may request the item be removed from the Consent Agenda.**
- 2. Citizens in the audience who address the Board on any item may request the item be removed from the Consent Agenda.**
- 3. Items removed from the Consent Agenda are considered separately.**
- 4. One roll call vote is taken to cover all Consent Agenda Items.**

**Call Meeting to Order****Roll Call****Approval of Previous Board Meeting Minutes****Recess and Reconvene as Committee of the Whole****Recess and Reconvene as Board of Commissioners****Finance Committee****Report**

- 1     [13-0409](#)     Report on Cash Disbursements for the Month of March 2013, in the amount of \$58,891,202.57  
                         Attachments:     [March 2013 Cash Disbursements Summary](#)
- 2     [13-0443](#)     Report to the Board of Commissioners on The Boeing Company's Request for Reimbursement in the amount of \$103,183.30 pursuant to the terms of a Tax Reimbursement Agreement approved by the Board on September 6, 2001

**Authorization**

- 3     [13-0438](#)     Authority to add Project 08-041-3P, Rehabilitation of Final Settling Tank Nos. 11, 12, 13 & 14 in Batteries A, B and C, Terrence J. O'Brien Water Reclamation Plant, to the Engineering Department Capital Improvements Program and the Capital Improvements Bond Fund, estimated cost of the project is \$3,800,000.00

**Procurement Committee****Report**

- 4     [13-0407](#)     Report of bid opening of Tuesday, April 16, 2013
- 5     [13-0416](#)     Report of bid opening of Tuesday, April 23, 2013
- 6     [13-0422](#)     Report on rejection of bids for Contract 13-612-11, Services of Street Sweepers at Various Locations, estimated cost \$219,000.00

**Authority to Advertise**

- 7      [13-0411](#)      Authority to advertise Contract 13-814-11 Furnish, Deliver and Install an Electric, 5-Ton Hoist at the Calumet Union Ditch Pumping Station, estimated cost \$50,000.00, Account 101-68000-612600, Requisition 1356593
- 8      [13-0419](#)      Authority to advertise Contract 13-805-21 Furnish and Deliver Two 13.2 kV Circuit Breakers to Calumet Water Reclamation Plant, estimated cost \$82,000.00, Account 201-50000-645650, Requisition 1351274
- 9      [13-0420](#)      Authority to advertise Contract 12-706-21 Restoration of Preliminary Tank Drives at the O'Brien Water Reclamation Plant, estimated cost \$240,000.00, Accounts 201-50000-645650/645750, Requisition 1343670

**Issue Purchase Order**

- 10      [13-0414](#)      Issue purchase order for Contract 13-102-11, Furnish and Deliver Repairs, Service, and Laboratory Parts for Laboratory Balances and YSI Meters, to John F. Starmann, Company, d/b/a C & M Scale Company, in an amount not to exceed \$16,680.00, Account 101-16000-612970, Requisition 1352406
- 11      [13-0415](#)      Issue purchase order for Contract 11-705-22, Furnish and Deliver Ammonia Analyzers and Dissolved Oxygen Meters at the Egan, North Side, and Stickney Water Reclamation Plants, to Hach Company, in an amount not to exceed \$251,028.08, Account 201-50000-645650, Requisitions 1338196 and 1343702
- 12      [13-0418](#)      Issue purchase order for Contract 12-411-12, Furnish and Deliver LED Luminaries for the Main Office Building Complex, to T&N Chicago, Inc., in an amount not to exceed \$63,728.97, Account 101-15000-623070, Requisition 1347922
- 13      [13-0423](#)      Issue purchase order to Bob Ridings, Inc., to Furnish and Deliver one Ford F150 Pickup Truck under the State of Illinois Joint Purchasing Contract No. 4017339, in an amount not to exceed \$19,769.00, Account 201-50000-634860, Requisition 1360048
- 14      [13-0424](#)      Issue purchase order to Bob Ridings, Inc., to Furnish and Deliver one Ford F350 Pickup Truck under the State of Illinois Joint Purchasing Contract No. 4017340, in an amount not to exceed \$33,285.00, Account 201-50000-634860, Requisition 1360049
- 15      [13-0425](#)      Issue purchase order to Bob Ridings, Inc., to Furnish and Deliver two Ford Expedition Sport Utility Vehicles under the State of Illinois Joint Purchasing Contract No. 4017150, in an amount not to exceed \$54,720.00, Account 201-50000-634860, Requisition 1360047
- 16      [13-0426](#)      Issue purchase order to Wright Automotive, Inc., to Furnish and Deliver six Ford Fusion Hybrid Sedans and two Ford Explorer Sport Utility Vehicles under the State of Illinois Joint Purchasing Contract No. 4017336, in an amount not to exceed \$196,888.00, Account 201-50000-634860, Requisition 1360050

- 17      [13-0437](#)      Issue purchase order and enter into an agreement for Contract 12-RFP-30 Consulting Services for Laboratory Information Management System (LIMS), with Astrix Software Technology, Inc. in an amount not to exceed \$149,984.60, Account 101-27000-601170 Requisition 1346213
- 18      [13-0444](#)      Issue purchase order and enter into an agreement with Hach Company, to Furnish, Deliver and Install a QuikChem Flow Injection Analysis System, in an amount not to exceed \$60,231.28, Account 101-16000-634970, Requisition 1359779
- 19      [13-0445](#)      Issue purchase order and enter into an agreement with Dr. Charles "Steve" Melching, to Evaluate the Lake Michigan Discretionary Allocation Reduction, in an amount not to exceed \$100,625.00, Account 201-50000-601170, Requisition 1360038
- 20      [13-0446](#)      Issue purchase order to the E-Z-Go Division of Textron Inc., to Furnish and Deliver twenty four Cushman 800G Utility Vehicles under General Services Administration (GSA) Joint Purchasing Contract GS-07F-8894D, in an amount not to exceed \$210,450.00, Account 201-50000-634860, Requisition 1360062
- 21      [13-0447](#)      Issue purchase order to BCR, LLC Automotive Group, D.B.A. Roesch Ford, to Furnish and Deliver seven Ford Interceptor Police Sports Utility Vehicles under the City of Chicago Joint Purchasing Contract No. 26235, in an amount not to exceed \$180,544.00, Account 201-50000-634860, Requisition 1360061
- 22      [13-0462](#)      Issue purchase order and enter into an agreement for Contract 12-RFP-04, Human Resources Information System Including Payroll and Time Management, for Solution 1, Time and Attendance, with Workforce Software, LLC in an amount not to exceed \$753,140.00, Account 201-50000-601170, Requisition1338209

**Award Contract**

- 23      [13-0406](#)      Authority to award Contract 06-212-3M, Calumet TARP Pump Station Improvements at the Calumet Water Reclamation Plant, to Sollitt/Sachi/Alworth Joint Venture, in an amount not to exceed \$35,067,000.00, Account 401-50000-645600, Requisition 1246148  
**Attachments:**    [APP D 06-212-3M.pdf](#)
- 24      [13-0421](#)      Authority to award Contract 13-929-21, Rehabilitation of Rotating Assemblies at the Stickney Water Reclamation Plant West Side Pumping Station, to Pumping Solutions, Inc., in an amount not to exceed \$88,750.00, Account 201-50000-645750, Requisition 1351224

**Increase Purchase Order/Change Order**

- 25      [13-0410](#)      Authority to decrease purchase order and amend the agreement with Autodesk Inc. for the renewal of the Constructware online program and consulting report in an amount of \$45,298.57, from an amount of \$214,491.18, to an amount not to exceed \$169,192.61, Accounts 101-27000-601170, 612820, Purchase Order 3073301
- 26      [13-0412](#)      Authority to increase purchase order and amend the agreement with CohnReznick, for appraisal services for real estate in an amount of \$30,000.00 from an amount of \$99,000.00, to an amount not to exceed \$129,000.00, Account 501-50000-612490, Purchase Order 3075791
- 27      [13-0427](#)      Authority to increase purchase order with Motorola, Inc. for STARCOM21 radio service, in the amount of \$7,980.00, from \$197,670.00 to an amount not to exceed \$205,650.00, Accounts 101-15000-612840 and 623850, Purchase Order 3058080  
  
**Attachments:**      [Motorola Solutions Inc. PO 3058080 5-2-13 BTL Change Order Log Attachment](#)
- 28      [13-0431](#)      Authority to decrease Contract 77-235-AF Thornton Reservoir Vincennes Avenue Relocation, to Zepeda Construction Company in an amount of \$396,181.69, from an amount of \$3,930,608.59, to an amount not to exceed \$3,534,426.90, Account 401-50000-645620, Purchase Order 3001890
- 29      [13-0432](#)      Authority to decrease Contract 91-177-DE Distributed Control System for Westside Pumping Station & Racine Avenue Pumping Station, SSA, to Divane Brothers Electric Company in an amount of \$45,210.00, from an amount of \$9,787,974.00, to an amount not to exceed \$9,742,764.00, Account 401-50000-645650, Purchase Order 5001316  
  
**Attachments:**      [CO 91-177-DE.PDF](#)
- 30      [13-0433](#)      Authority to increase Contract 04-201-4F Tollway Dam, Grout Curtain and Quarry Plugs, Thornton Composite Reservoir, Calumet Service Area, to F.H. Paschen, S.N. Nielsen and Associates LLC and Cabo Construction Corporation, Joint Venture in an amount of \$96,539.18, from an amount of \$71,754,839.32, to an amount not to exceed \$71,851,378.50, Account 401-50000-645620, Purchase Order 5001105  
  
**Attachments:**      [CO 04-201-4F.pdf](#)
- 31      [13-0441](#)      Authority to decrease Contract 05-836-3D Lockport Powerhouse Sluice Gates Replacement, SSA, to IHC Construction Companies, LLC in an amount of \$272,285.98, from an amount of \$13,046,299.95, to an amount not to exceed \$12,774,013.97, Account 401-50000-645720, Purchase Order 5000871  
  
**Attachments:**      [CO 05-836-3D.pdf](#)

- 32     [13-0450](#)     Authority to increase Contract 09-627-11 Furnishing, Delivering and Rental of Arc Flash Personal Protective Equipment for the Calumet and North Service Areas, to Lechner and Sons, Inc., in an amount of \$27,000.00 from an amount of \$354,412.41 to an amount not to exceed \$381,412.41, Accounts 101-67000/68000-612330, Purchase Orders 3058699 and 3058701  
*Attachments:*     [09-627-11 041913.pdf](#)
- 33     [13-0451](#)     Authority to increase Contract 10-614-11, Elevator Maintenance at Various Service Areas, Groups A and C, to Mid-American Elevator Company, Inc., in an amount of \$29,925.00 from an amount of \$374,683.94 to an amount not to exceed \$404,608.94, Accounts 101-67000/69000-612600/612680, Purchase Orders 5001143, 5001144  
*Attachments:*     [10-614-11-AC-CO Spreadsheet.pdf](#)

## Budget & Employment Committee

### Report

- 34     [13-0461](#)     Report on Budgetary Revenues and Expenditures for the Year Ended December 31, 2012  
*Attachments:*     [2012 4th Quarter Summary attachment.pdf](#)

### Authorization

- 35     [13-0404](#)     Correction of a scrivener's error in the 2012 and 2013 Budgets of the Maintenance & Operations Department for one position from Engineering Technician V #4 (HP14) to Engineering Technician IV #4 (HP12) and in the 2013 Budget of the Human Resources Department for one position from Senior Safety Coordinator to Senior Safety Specialist  
*Attachments:*     [05.02.13 BTL Consolidated Attachment.pdf](#)

## Engineering Committee

### Authorization

- 36     [13-0439](#)     Authority to accept and execute Permit 12-03-3439-C from the Cook County Department of Transportation and Highways for Contract 06-357-3S, Upper Des Plaines Intercepting Sewer 20B Rehabilitation, NSA

## Judiciary Committee

### Authorization

- 37      [13-0403](#)      Authority to settle the Workers' Compensation Claims of Kenneth Lawrence vs. MWRDGC, Case Nos. 10 WC 44273 and 11 WC 046822, Illinois Workers' Compensation Commission (IWCC), in the sum of \$52,447.63. Account 901-30000-601090

### **Pension, Human Resources & Civil Service Committee**

#### **Authorization**

- 38      [13-0408](#)      Employee Wellness Survey Results and Recommendations

### **Real Estate Development Committee**

#### **Authorization**

- 39      [13-0428](#)      Authority to issue a 2-month permit to North American Coatings, LLC to traverse Main Channel Parcel 31.01 and the Harlem Avenue Solids Management Area via Canal Bank Road to reach IDOT's US 12/20/45 (LaGrange Road) bridge located in Willow Spring, Illinois, to clean and paint the bridge structure. Consideration shall be a document preparation fee of \$2,500.00  
*Attachments:*    [05-02-13 NORTH AMERICAN COATINGS LLC.pdf](#)
- 40      [13-0429](#)      Consent to the City of Blue Island's early surrender of its 25-year lease agreement on 3.5 acres of District real estate located at 2125 Fulton Avenue in Blue Island and known as Cal-Sag Channel Parcel 15.09 for use as a Metra commuter parking lot. Consideration shall be \$10.00 (*Deferred from the April 18, 2013 Board Meeting*)  
*Attachments:*    [05-02-13 City of Blue Island.pdf](#)
- 41      [13-0430](#)      Authority to commence statutory procedures to lease 3.5 acres of District real estate located at 2125 Fulton Avenue in Blue Island, Illinois, and known as Cal-Sag Channel Parcel 15.09 and to waive the policy of authorizing leases for no longer than a 60-year term for commercial development (*Deferred from the April 18, 2013 Board Meeting*)  
*Attachments:*    [05-02-13 TCB.pdf](#)
- 42      [13-0435](#)      Authority to issue a 5-year permit to the Lockport Township Fire Protection District to use the boat ramp at the Old Cargill Site on Main Channel Parcel 15.05 in Lockport, Will County, Illinois, to launch an emergency response boat and to store the boat at the Lockport Powerhouse parking lot. Consideration shall be a nominal fee of \$10.00  
*Attachments:*    [05-02-13 LFPD.pdf](#)

- 43     [13-0436](#)     Authority to issue a 6-month permit to DisposAll Waste Services, L.L.C., for a construction staging area on approximately 5.45 acres of District real estate located at 6400 West 41st Street (northwest side of Canal Bank Road, west of Central Avenue) in Forest View, Illinois, known as Main Channel Parcel 38.11 (Portion). Consideration shall be \$37,500  
*Attachments:*     [05-02-13 DWS.pdf](#)

- 44     [13-0442](#)     Authority to issue a check payable to Material Service Corporation in the amount of \$237,173.31 as reimbursement of the District's pro rata share of the First Installment of the year 2012 Real Estate Taxes paid by it for the Lower West Lobe of the Thornton Quarry, Thornton Composite Reservoir, Project 77-235-2F (401-50000-645620)

## Miscellaneous and New Business

### Memorial Resolution

- 45     [13-0413](#)     MEMORIAL RESOLUTION sponsored by the Board of Commissioners extending sympathy and condolences to the family of Commissioner James C. Harris, Sr.

### Additional Agenda Items

- 46     [13-0440](#)     Authority to advertise Contract 13-360-11 for public tender of bids a 39-year lease on approximately 2.66 acres of District real estate located at 12483 South Michigan Avenue in Chicago, Illinois. The minimum initial rental bid shall be established at \$2,500.00.  
*Attachments:*     [05-02-13 RLLBO 13-360-11.pdf](#)
- 47     [13-0463](#)     Authority to settle the Workers' Compensation Claim of Kevin Devereux vs. MWRDGC, Case No. 12 WC 16245, Illinois Workers' Compensation Commission (IWCC), in the sum of \$33,675.75. Account 901-30000-601090
- 48     [13-0464](#)     Authority to settle the Workers' Compensation Claim of Bernard Ellis vs. MWRDGC, Claim No. 0200005424, Illinois Workers' Compensation Commission (IWCC), in the sum of \$13,219.82. Account 901-30000-601090
- 49     [13-0485](#)     RESOLUTION sponsored by the Board of Commissioners congratulating employees who retired in the last year  
*Attachments:*     [retirees 5-2-13.pdf](#)

(The above items were submitted after the agenda packet distribution)

## Adjournment



